

# PRIMA AGRO LIMITED



31<sup>st</sup> July, 2018

The Manager,  
Listing Department

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (5 Lines)  
CIN: L15331KL1987PLC0044833  
E-mail: prima@vsnl.in  
www.primaagro.in

1. Bombay Stock Exchange Ltd, Mumbai

Dear Sir,

Sub: Outcome of Board Meeting dated 31<sup>st</sup> July, 2018

Ref: Scrip Code No. 519262

It is hereby informed to the Bombay Stock Exchange , that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> July, 2018 at the registered office of the Company has inter-alia transacted the following:-

(i)The Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

(ii)Approved AGM Notice, Directors Report, Secretarial Audit Report and Annual Report for 2017-18, etc.


(iii)The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The copy of Unaudited Results and Limited Review report are enclosed along with this letter for your reference and records.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,  
For Prima Agro Ltd

  
Company Secretary



PRIMA AGRO LTD	
Registered Office : ' Door No. V-679/C, Industrial Development Area, Muppathadam,Edayar, Cochin-683110	
ANNEXURE-1	
PART-1	
Consolidated unaudited Financial Results for the Quarter Ended on 30-6-2018	
Company Name	PRIMA AGRO LTD
Security Code :	519262
Type	Unaudited
Date Begin	1-Apr-18
Date End	30-Jun-18
Description	(In Millions)
Net Sales/Income from Operation	36.95
Other Income	0.34
Total Income	37.29
<b>Expenditure</b>	
Employee benefits expenses	6.40
Finance Costs	0.00
Depreciation and amortisation expenses	2.00
Other Expenses	13.30
Cost of Fuel	1.40
Cost of Power Purchased	4.26
(Increase)/Decrease in Stock in Trade & Work in Progress	0.46
Raw Material Consumed	0.00
Purchase of finished goods, Spares and Shares	0.00
Profit after Interest but before Exceptional Items	9.46
Exceptional Item	0.00
Exceptional Income / (Expenses) (Net)	0.00
Gain on Sale of Investment in Associates	0.00
Profit (+)/ Loss (-) from Ordinary Activities before Tax	9.46
Tax	
Current tax	2.60
Deferred tax	0.00
Deferred Tax (Recoverable)/Payable	0.00
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	6.86
Net Profit Loss for the period from continuing operations	6.86
Profit (loss) from discontinuing operations before tax	0.00
Tax expense of discontinuing operations	0.00
Net profit (loss) from discontinuing operation after tax	0.00
Share of profit(loss) of associates and joint ventures	0.00
Net Profit	6.86
Minority Interest	0.00
Share of Profit & Loss of Asso	0.00
Net Profit after Mino Inter & Share of P & L	6.86
Any Other	0.00
Income Attributable to Consolidated Group	0.00
Other Comprehensive Income Net of Taxes	0.00
Total Amount of items that will not be reclassified to profit and loss	0.00



Income tax relating to items that will not be reclassified to profit or loss	0.00
Total Amount of items that will be reclassified to profit and loss	0.00
Income tax relating to items that will be reclassified to profit or loss	0.00
Any Other Comprehensive Item	0.00
Total Comprehensive Income for the Period	6.86
<b>EPS after Extraordinary items (in Rs)</b>	
Basic for discontinued & continuing operation	1.29
Diluted for discontinued & continuing operation	1.29
<b>Notes</b>	

(i). The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31.07.2018 and have undergone "Limited Review" by the statutory auditors of the Company

(ii) The above results have been prepared in accordance with the principles and procedures of Ind As notified under the Companies (Indian accounting Standards) Rules, 2015 as specified under Section 133 of the Companies Act, 2013.

(iii) The above is an extract of the detailed format of financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and Company's web site ([www.primaagro.in](http://www.primaagro.in))

(iv) The Company does not have exceptional and extraordinary item to report for the above period

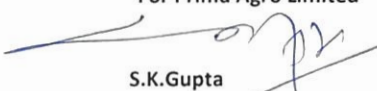
(v) EPS is calculated after providing preference dividend of Rs 6.00 Million( 600 Lakhs \*10%)

Ernakulam  
31-7-2018



For Prima Agro Limited

S.K.Gupta  
Chairman & MD

PRIMA AGRO LTD	
Registered Office : ' Door No. V-679/C, Industrial Development Area, Muppathadam,Edayar, Cochin-683110	
Standalone Unaudited Financial Results for the quarter ended on 30-6-2018	
<b>Detailed Results</b>	
Result Type:	
Security Code :	519262
Company Name	Prima Agro Ltd
Type	Unaudited
Date Begin	1-Apr-18
Date End	30-Jun-18
Description	(In Millions)
<b>Net Sales</b>	
Revenue from Operations	36.95
Other Income	0.34
Total Income	37.29
<b>Expenditure</b>	
Cost of Materials Consumed	0.00
Purchase of Stock in Trade	0.00
Change in Inventories of Finished Stock, Work in Progress and stock in Trade	0.46
Finance Costs	0.00
Other Expenses	13.30
Cost of Fuel	1.40
Cost of Power Purchased	4.26
Depreciation and amortisation expense	2.00
Employee benefit expense	6.40
Profit after Interest but before Exceptional Items	9.46
<b>Exceptional Item</b>	0.00
Exceptional Income / (Expenses) (Net)	0.00
Gain on Sale of Investment in Associates	0.00
Profit (+)/ Loss (-) from Ordinary Activities before Tax	9.46
<b>Tax</b>	(2.60)
Current tax	6.86
Deferred tax	0.00
Deferred Tax (Recoverable)/Payable	0
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	6.86
Net Profit	6.86
Equity Capital <sup>9</sup> ( In Rs 10/-shares)	5.195
Basic for discontinued & continuing operation	1.29
Diluted for discontinued & continuing operation	1.29
<b>Notes</b>	
(i). The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31.07.2018 and have undergone "Limited Review" by the statutory auditors of the Company	
(ii) The above results have been prepared in accordance with the principles and procedures of Ind As notified under the Companies (Indian accounting Standards) Rules, 2015 as specified under Section 133 of the Companies Act, 2013.	
(iii) The above is an extract of the detailed format of financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange Website ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and Company's web site ( <a href="http://www.primaagro.in">www.primaagro.in</a> )	
(iv) The Company does not have exceptional and extraordinary item to report for the above period	
(v) EPS is calculated after providing preference dividend of Rs 6.00 Million( 600 Lakhs *10%)	
Ernakulam 31-7-2018	<p style="text-align: right;">For Prima Agro Limited</p>  <p style="text-align: right;">S.K.Gupta Chairman &amp; MD</p>



**PRIMA AGRO LTD**

Registered Office : ' Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar,  
Cochin-683110

**Standalone Unaudited Financial Results for the quarter ended on 30-6-2018**

Result Type:	Standalone					
Security Code :	519262					
	Quarter Ended					Year Ended
Type	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Period Ending	30-Jun-18	31-Mar-18	31-Dec-17	30-Sep-17	30-Jun-17	31-Mar-18
No. of Months	3	3	3	3	3	12
<b>Description</b>	<b>Amount (Rs. million)</b>					
Operating Income	36.95	36.46	347.27	509.71	33.75	927.19
Other Income	0.34	1.87	0.54	0.46	0.46	2.88
Profit before Tax	9.46	1.45	10.67	14.95	13.89	40.95
Tax	(2.60)	(0.83)	(3.46)	(5.19)	(0.84)	(10.32)
Net Profit	6.86	0.62	7.21	9.76	13.05	30.63
Equity Capital <sup>9</sup> ( In Rs 10/-shares)	5.195	5.195	5.195	5.195	5.195	5.195
Basic EPS after Extraordinary items	1.29	0.12	1.39	1.88	2.51	4.74
Diluted EPS after Extraordinary items	1.29	0.12	1.39	1.88	2.51	4.74
Net Profit Margin	18.16%	-0.030%	2.076%	1.915%	38.67%	3.30%

**Notes**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31-7-2018 and have undergone "Limited Review" by the statutory auditors of the Company.
- The above results have been prepared in accordance with the principles and procedures of Ind AS as notified under the Companies ( Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's web site ([www.primaagro.in](http://www.primaagro.in))
- The Company does not have exceptional and extraordinary item to report for the above period.
- EPS is calculated after providing preference dividend of Rs 6.00 Million ( 600 Lakhs \*10%)



For Prima Agro Limited

S.K.Gupta  
Chairman & Managing Director

Ernakulam  
31-7-2018



## Limited Review Report

Review Report to:  
**The Board of Directors**  
**M/s. Prima Agro Ltd,**  
**Kochi.**

We have reviewed the accompanying standalone statement of unaudited financial results of **PRIMA AGRO LTD**, for the Quarter ended 30<sup>th</sup> June 2018, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting prescribed under Section 133 of Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

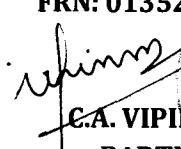
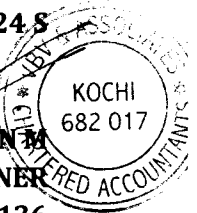
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim financial Information performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Cochin-16

Date : 31/07/2018

For **V B V ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
FRN: 013524 S

  
**C.A. VIPIN M**  
**PARTNER**  


Membership No: 215126